DELAWARE AGRICULTURAL LANDS PRESERVATION FOUNDATION

Agenda is subject to change

Foundation Meeting Date: November 20, 2019 8:30 a.m.
Delaware Department of Agriculture, Conference Rooms One & Two
2320 S. DuPont Hwy., Dover, DE 19901

Phone: 302-698-4530 or 1-800-282-8685

I. Preservation Districts

- A. Current Situation Report Scott Blaier
- B. Young Farmers Report Austin Short
- C. District Eligibility
 - 1. Vanderwende II District (S-19-11-289) Contingent Sale
 - 2. The Sheats Tract District (K-19-09-290)
- D. Expansion Eligibility & Final Approval
 - 1. Petersen Farm Expansion II of the Wild & Free District (S-19-11-218D) **Contingent Sale**
 - 2. Baker Expansion of the Ledenham-Vanderwende District (S-19-07-1500)
 - 3. Windy Day Farms, LLC Expansion of the Willow Grove District (S-19-05-025N)
 - 4. Gray Farm Expansion of the Masten Partners, LP I District (K-19-08-238A)
 - 5. Donovan Farm Expansion of the Masten Partners, LP I District (K-19-08-238B)
 - 6. In Front of Bruce Expansion of the Collins Acres District (S-19-08-065V)
 - 7. Besty Expansion of the Collins Brothers Farm #1 District (S-19-08-286B)
 - 8. Home Farm Expansion of the Collins Brothers Farm #1 District (S-19-08-286C)
 - 9. Homestead Expansion of the Collins District (S-17-12-021J)
- E. Forestland Eligibility & Final Approval
 - 1. Crooked Tree Farm Forestland Preservation Area (F-K-19-08-043I)
- II. Secretary of Agriculture's Veto
- III. Opportunity for Public Comments

- IV. Minutes (September)
- V. Financial Highlights (September & October)- Howard Mesick
- VI. Executive Session Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into Executive Session for the purpose of receiving legal advice and to discuss and review confidential appraisal, selection, and donation matters. The Board will not vote on any matter in Executive Session.

VII. Other Business

- A. DelDOT Millsboro Bypass partial acquisition of the Chorman Expansion (S-02-02-037D)
- B. Presentation of Foundation FY18 Financial Statements including the Independent Auditors' Report Belfint, Lyons & Shuman

VIII. Adjournment

PUBLIC NOTICE

The Delaware Agricultural Lands Preservation Foundation

The Foundation will meet on November 20, 2019 at 8:30 A.M. at the Delaware Department of Agriculture, 2320 S. DuPont Highway, Dover, Delaware. The purpose of the meeting is to review, and to the extent necessary, vote on applications and approval requests before the Foundation. The Foundation, in addition to reviewing applications for the establishment of agricultural preservation districts, shall also review the following application for agricultural preservation districts and expansion of existing agricultural preservation districts: Vanderwende II District (S-19-11-289) Contingent Sale, The Sheats Tract District (K-19-09-290), Petersen Farm Expansion II of the Wild & Free District (S-19-11-218D) **Contingent Sale**, Baker Expansion of the Ledenham-Vanderwende District (S-19-07-150Q), Windy Day Farms, LLC Expansion of the Willow Grove District (S-19-05-025N), Gray Farm Expansion of the Master Partners, LP 1 District (K-19-08-238A), Donovan Farm Expansion of the Master Partners, LP 1 District (K-19-08-238B), In Front of Bruce Expansion of the Collins Acres District (S-19-08-065V), Besty Expansion of the Collins Brothers Farm #1 District (S-19-08-286B), Home Farm Expansion of the Collins Brothers Farm #1 District (S-19-08-286C) and Homestead Expansion of the Collins District (S-17-12-021J) and Crooked Tree Farm Forestland Preservation Area (F-K-19-08-043I). The Foundation will consider the DelDOT Millsboro Bypass partial acquisition of the Chorman Expansion (S-02-02-037D) and conduct other Foundation business.

The Foundation has authority to grant expansion requests, subject to a right of rejection of the Secretary of the Department of Agriculture and appeal of the decision to the Superior Court. The approval of an expansion to an existing agricultural preservation district confers the same rights and privileges to the expansion properties which are enjoyed by the existing agricultural preservation districts. Also, inclusion of an expansion to a district has impacts on landowners and land uses adjacent to the expanded district as set forth in 3 Del. C. §910.

The public is invited to provide comments prior to the November 20, 2019 meeting. Information concerning the applications for expansion of the agricultural preservation districts and the requests for approval of the above easements is available upon request from the Foundation by contacting Kathi Spangler, 1-800-282-8685, or 302-698-4623. The applications and easement approval requests are also available for public inspection.

The public, including adjacent landowners, are also invited to attend this meeting and provide comments regarding the applications for expansion and easement approval requests prior to the time that the Foundation takes formal action on the applications.

Pursuant to 29 <u>Del. C.</u> § 10004(b) (2), (4) and (6) the Board will go into executive session for purposes of receiving legal advice and to discuss and review confidential appraisal and donation matters. The Board will not vote on any matter in executive session.

Accommodations are available for individuals with disabilities. Persons with disabilities are encouraged to call Debbie Carey (302-698-4500) or toll free (1-800-282-8685) to request an auxiliary aid or service.